



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, January 26, 2010**

**9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,  
Supervisor Knabe, Supervisor Antonovich and Supervisor  
Molina

Invocation led by Supervisor Don Knabe, Supervisor, Fourth District.

Pledge of Allegiance led by Mel Hafenfeld, Veteran Services Officer, Glendale  
Post No. 127, The American Legion (5).

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of plaque to The Honorable Elisabeth Fotiadou, commemorating  
her appointment as the new Consul General of Greece in Los Angeles, as  
arranged by the Chair.

Presentation of scroll to the Papadakis Family, owners of the Papadakis  
Taverna, the landmark Greek restaurant, that will be closing its doors after 37  
years as one of San Pedro's most successful family-owned businesses, as  
arranged by Supervisor Knabe.

Presentation of scroll to Maria Schmidt, Executive Director Emerita for Variety,  
The Children's Charity - Tent 25, in recognition of her outstanding leadership  
in providing assistance to disabled and disadvantaged children in Los Angeles  
County, as arranged by Supervisor Knabe.

Presentation of pets to the television audience for the County's Pet Adoption  
Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to "Kingdom Day Parade" Founder/Chairman, Larry Grant, Co-Chair Grandmaster Tong Suk Chun, and Co-Chair event coordinator DaShon Williams, as arranged by Supervisor Ridley-Thomas. (10-0017)

**S-1. 11:00 a.m.**

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

**Dr. John F. Schunhoff, Interim Director of Health Services, and Carol Meyer, Chief Network Officer, Department of Health Services, presented a report and responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed.**

**Attachments:**     [Report](#)  
                              [Video](#)

**S-2. 11:30 a.m.**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meeting of 1-19-10)

Report by the Interim Director of Health Services on the financial status of the Department. (08-1665)

**Dr. John F. Schunhoff, Interim Director of Health Services, presented a report and responded to questions posed by the Board. In addition, William T Fujioka, Chief Executive Officer, responded to questions posed by the Board**

**Arnold Sachs addressed the Board.**

**After discussion, by Common Consent, there being no objection, the Interim Director of Health Services' report was recieved and filed.**

**Attachments:**     [Report](#)  
                              [Memo](#)  
                              [Video](#)

**Administrative Memo**

During the discussion of Agenda No. S-2, Supervisor Ridley-Thomas requested the Chief Executive Officer to report back to the Board with a plan on how the County can move forward to address the current budget situation with the State. (10-0297)

**Attachments:** [Report](#)

**S-3. 10:30 a.m.**

Recommendation as submitted by Supervisors Molina and Antonovich: Ratify the Proclamation of a local emergency made on January 26, 2010, for Winter Storms 2010 in the County of Los Angeles, beginning on January 18, 2010, to remain in effect until its termination is proclaimed by the Board; and approve the following:

Instruct the Chair to sign, upon Board approval, the proclamation of the local emergency for the County;

Send a copy of the Proclamation to Governor Schwarzenegger requesting that he proclaim the existence of a State of Emergency throughout the County of Los Angeles;

Send a copy of the Proclamation to the Secretary of the California Emergency Management Agency, Mathew Bettenhausen, requesting that he find it acceptable in accordance with State law; and

Instruct the Executive Officer of the Board to place on the Board's agenda a review of the need to continue the emergency Proclamation every 30 days, while emergency restorations actions are being taken. (10-0255)

**P. Michael Freeman, Fire Chief, Gail Farber, Director of Public Works, William T Fujioka, Chief Executive Officer, and Neal B. Tyler, Chief of Field Operations, Region I, Sheriff's Department, presented a verbal report and responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisors Molina and Antonovich](#)  
[Proclamation](#)  
[Video](#)

**II. PUBLIC HEARINGS 1 - 2**

1. De novo hearing on Project No. R2006-00321-(2), Conditional Use Permit No. 200600024-(2), Environmental Assessment No. 200600026-(2), and Negative Declaration, to authorize the construction, operation and maintenance of an outdoor advertising sign in the M-1 (Light Manufacturing) zone located at 15301 Avalon Boulevard, in the Willowbrook-Enterprise Zoned District and within the West Rancho Dominguez-Victoria Community Standards District, applied for by David Ryan on behalf of CBS Outdoor. (Appeal from Regional Planning Commission's denial) **(Regional Planning)** (09-2072)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Tyler Montgomery, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Wil Nieves and Harpal Sadhal addressed the Board. No correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, the Board closed the public hearing and took the following actions:**

1. **Indicated its intent to deny the appeal and uphold the Regional Planning Commission's denial of Project No. R2006-00321-(2), Conditional Use Permit Case No. 200600024-(2), and Environmental Assessment No. 200600026-(2); and**
2. **Directed the Acting County Counsel to prepare the final findings and conditions for denial and bring the matter back to a future meeting of the Board for consideration.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Video](#)  
[Video II](#)

2. Hearing on approval of new or updated billing rates by the Department of Health Services (DHS) for: 1) hospital general outpatient services; 2) Multi-Service Ambulatory Care Center rates for Martin Luther King and High Desert Health Systems' Ambulatory Surgical Center and Primary Care/Community Clinic services; 3) non-hospital based Comprehensive Health Centers and Health Centers operated by DHS; 4) State and Federal program services requiring itemized billing; 5) Family Planning Access Care Treatment;

and 6) Cancer Detection Program services effective for services provided on or after February 1, 2010. **(Department of Health Services)** (09-2868)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board closed the public hearing and approved the new or updated billing rates by the Department of Health Services (DHS) for: 1) hospital general outpatient services; 2) Multi-Service Ambulatory Care Center rates for Martin Luther King and High Desert Health Systems' Ambulatory Surgical Center and Primary Care/Community Clinic services; 3) non-hospital based Comprehensive Health Centers and Health Centers operated by DHS; 4) State and Federal program services requiring itemized billing; 5) Family Planning Access Care Treatment; and 6) Cancer Detection Program services effective for services provided on or after February 1, 2010.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

### **ADMINISTRATIVE MATTERS**

#### **III. BOARD OF SUPERVISORS 3 - 8**

3. Recommendation as submitted by Supervisor Yaroslavsky: Reestablish the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Robert and Barbara Callender, whose bodies and vehicle were recovered from a hillside in Malibu Canyon on September 7, 2007. (09-1584)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Yaroslavsky](#)  
[Notice of Reward](#)

4. Recommendation as submitted by Supervisor Knabe: Extend the \$20,000 reward offered for any information leading to the apprehension and/or

conviction of the person or persons responsible for the murder of Melody Ross, who was shot following the homecoming football game outside of Wilson High School located at 4400 E. 10th Street in Long Beach, on October 30, 2009, at approximately 10:00 p.m. (09-2534)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Knabe](#)  
[Notice of Reward](#)

5. Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to: 1) determine whether Los Angeles World Airports' lease terminations at Palmdale Regional Airport are consistent with the County settlement agreement regarding regionalization; 2) examine all necessary legal action to support the City of Palmdale's desire to immediately assume control over the commercial airport and terminal operations; and 3) report back to the Board on the findings; also direct the Chief Executive Officer to prepare and transmit a letter to the Executive Director of the Los Angeles World Airports, the members of the City of Los Angeles Board of Airport Commissioners, and Los Angeles City Mayor Villaraigosa requesting them to immediately release all contractual agreements regarding the Palmdale Regional Airport and terminal operations. (10-0204)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video](#)

6. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 parking fee per vehicle, excluding the cost of liability insurance, at the Music Center Garage for participants of the 40th Annual Blue Ribbon Children's Festival, to be held February 17 through 19, 2010 at the Dorothy Chandler Pavilion. (10-0211)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 parking fee per vehicle, excluding the cost of liability insurance, at the Music Center Garage for participants of the 31st Annual Very Special Arts Festival hosted by the Music Center, the Los Angeles County Office of Education and the Los Angeles Unified School District Department of Special Education, to be held April 29, 2010. (10-0212)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Approve as clarified, that Gramercy Housing Group will provide services to all youth who meet AB 2994 criteria and not only those who emancipated from foster care, for the funding allocation from surplus funds available through AB 2994 for the following program: (Continued from meeting of 1-19-10)

\$100,000 a year for two years for a demonstration project to provide services for single parents between the ages of 18 and 24 who are pregnant or have a young child under the age of 5 years, some of whom may be emancipated foster youth; with said services to be provided in Second Supervisorial District; and

Authorize the Director of Children and Family Services to enter into a contractual agreement with Gramercy Housing Group for the provision of services for single parents between the ages of 18 and 24 who are pregnant or who have a young child under the age of five years, some of whom may be recently emancipated foster youth. The program will be a two-year demonstration project that can be expedited through the execution of a contract with the Department of Children and Family Services. (10-0183)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved as amended.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Revised Motion by Supervisor Ridley-Thomas](#)  
[Video](#)  
[Video II](#)

#### **IV. CONSENT CALENDAR 9 - 19**

##### **Chief Executive Office**

9. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Children's Council Foundation, Inc. (Foundation), previously known as the Children's Planning Council Foundation, Inc., to utilize unexpended carryover County and donated funds in the possession of the Foundation after June 30, 2009, totaling \$752,223, for services to the County's eight Service Planning Area Councils, the American Indian Children's Council, as well as the Neighborhood Action Councils through January 31, 2010; and to terminate the contract with the Foundation, as of January 31, 2010; and approve the following: (Relates to Agenda Nos. 20, 21, 22, and 23) (Continued from meeting of 1-19-10)

Instruct the Chair to sign an amendment terminating by mutual agreement the contract with the Foundation as a result of the elimination of the Children's Council;

Instruct the Chair to sign the non-exclusive license agreement to authorize the Foundation to use the space identified as Room B-26 located at 500 West Temple Street, Los Angeles, California 90012 with a termination date of January 31, 2010, with no cost to the Foundation; and find that the non-exclusive license agreement is exempt from the California Environmental Quality Act; and

Approve introduction of four ordinances which reflect Board-ordered actions to eliminate the Children's Council, previously known as the Children's Planning Council. (10-0168)

**By Common Consent, there being no objection, this item was referred back to the Chief Executive Office.**

**Attachments:** [Board Letter](#)

10. Revised recommendation: Approve and authorize the Chief Executive Officer to accept a grant in the amount of \$430,000 from the State of California,



Governor's Office of Planning and Research to conduct and fund outreach efforts to promote the United States Census in the County of Los Angeles, as set forth in the County of Los Angeles Complete Count Committee Census 2010 Outreach Plan (2010 Outreach Plan), contingent on the State's approval of the County Plan; authorize the Chief Executive Officer to prepare and execute an agreement with the State to accept the grant and authorize the Chief Executive Officer to execute any revisions or amendments to the agreement with the State; also authorize the Chief Executive Officer to expend funds pursuant to the grant, consistent with the 2010 Outreach Plan as approved by the State; and to prepare and execute agreements, using the standard Chief Executive Office Delegated Authority Agreement, with public entities, community-based organizations, and other entities consistent with the 2010 Outreach Plan. (10-0192)

**Arnold Sachs addressed the Board.**

**Martin Zimmerman, Assistant Chief Executive Officer, and Gerardo Ramirez, Principal Analyst, Chief Executive Office, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved as amended.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)  
[Video II](#)

11. Recommendation: Adopt resolution designating Los Angeles County as a Recovery Zone pursuant to the American Recovery and Reinvestment Act of 2009 under the Federal Bond Program; approve a preliminary Plan of Issuance for the County's Recovery Zone bond allocations, under which the County: 1) states its intent to utilize Recovery Zone Economic Development Bonds to finance the Martin Luther King, Jr. Multi-Service Ambulatory Care Project; 2) states its intent to fully utilize its Recovery Zone Facility Bond and Qualified Energy Conservation Bond allocations on qualified projects; and 3) commits to provide the California Debt Limit Allocation Committee with final project allocations for Recovery Zone Facility Bonds and Qualified Energy Conservation Bonds by August 15, 2010. (10-0193)

**Supervisor Ridley-Thomas made a motion to instruct the Chief Executive Officer to provide quarterly reports to the Board on the American Recovery and Reinvestment Act of 2009 Recovery Zone Designation.**

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was adopted as amended to instruct the Chief Executive Officer to provide quarterly reports to the Board on the American Recovery and Reinvestment Act of 2009 Recovery Zone Designation.**

**Attachments:**     [Board Letter](#)  
                              [Report](#)  
                              [Video](#)

### **County Operations**

- 12.** Recommendation: Adopt findings and conditions and order relating to Project No. R2006-02565-(5), Conditional Use Permit Case No. 200600212-(5), to authorize the construction of a 29,905 sq ft retail center that includes a carwash, second floor offices and two automobile service stations, located on the northeast corner of 50th Street West and West Avenue L-2 in the Commercial Planned Development zone, within the community of Antelope Valley, Quartz Hill Zoned District, applied for by Ernest Ramirez; also certified that the Board adopted the Negative Declaration at the conclusion of the public hearing. (On August 25, 2009, the Board indicated its intent to approve) **(County Counsel)** (09-1084)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**     [Prior Board Letter](#)  
                              [Board Letter](#)

### **Children and Families' Well-Being**

- 13.** Recommendation: Approve and instruct the Chair to sign amendment to agreement with QTC Medical Group, Inc., effective January 26, 2010, or upon Board approval, whichever is later, through November 30, 2010. The current maximum contract amount of \$7,927,682 (\$7,727,682 for the Employability Screening Services and \$200,000 for the Comprehensive Medical/Mental Evaluations) will be increased to \$12,027,682. The Department will be able to absorb this additional cost within its Fiscal Year (FY) 2009-10 budget and the FY 2010-11 cost is included in the Department's initial budget request as part of the baseline expenditures for the GR Program. Authorize the Director to prepare and sign amendments to the contract to increase the contract amount by no more than 10% when the change is necessitated by additional and necessary services. **(Department of Public Social Services)** (10-0217)

**By Common Consent, there being no objection, this item was referred back to the Department.**

Attachments:     [Board Letter](#)

14. Recommendation: Approve an increase to the Public Authority hourly rate for Los Angeles County from \$10.50 to \$10.60, which will increase the cost paid by the State for health benefits from \$0.55 to \$0.65 per hour, to continue supporting the Personal Assistance Services Council-Services Employee International Union (PASC-SEIU) Homecare Workers Healthcare Plan for eligible providers; authorize the Director of Public Social Services to make any necessary changes to the PASC agreement or Department of Health Care Services budget documents in order to implement the new State health benefits hourly cost; and authorize the Director, upon approval by the Board, to submit a formal request to the State for the increase. **(Department of Public Social Services)** (10-0146)

**Hripsime Tamazyan, Julie Chow, Shirley Leonard and Dina Lopez addressed the Board.**

**Philip L. Browning, Director of Public Social Services, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)  
                             [Video](#)

#### **Health and Mental Health Services**

15. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source amendment to the agreement with Exodus Recovery, Inc., (Exodus) to implement an Urgent Care Center at 1920 Marengo St., Los Angeles, near LAC+USC Medical Center, in the amount of \$1,966,163 for Fiscal Year 2009-10 and \$3,526,742 for Fiscal Years 2010-11 and 2011-12, fully funded with State and Federal revenues; also authorize the Director to prepare and execute future amendments to the agreement provided that the County's total payment to Exodus for each Fiscal Year do not exceed an increase of 20% from the applicable revised Board-approved maximum contract amount; and any such increase is used to provide additional services or to reflect program changes. **(Mental Health)** (10-0195)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**Community and Municipal Services**

16. Recommendation: Continue the Emergency Declaration, in accordance with Public Contract Code Section 22050, authorizing the Director of Public Works to negotiate and execute Emergency contracts on behalf of the County to procure the necessary equipment, services, and supplies for the repairs necessary to restore access to residents and businesses due to damage, and potential damage caused by the wildfires in the Cities of La Cañada and Rancho Palos Verdes, as approved by the Board on September 22, 2009. **(Department of Public Works) 4-VOTES (09-2312)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Report](#)  
[Report](#)

**Public Safety**

17. Recommendation: Award and instruct the Chair to sign an agreement with The Advancement Project to provide system implementation, hosting, maintenance, and support for the community-based information system to provide demographic, health, economic, resource, and other community data to assist the Sheriff's Department and other law enforcement agencies in the identification of anti-gang needs and the development of community-based strategies, effective upon execution through the expiration of the Initial Maintenance and Support Period, with an option to extend the agreement for three additional one-year periods, at a maximum contract sum not to exceed \$294,900 for the term, including all extensions; authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to modify the agreement within the conditions specified in the agreement, including authority to exercise the extension provisions, and to include new or revised standard County contract provisions adopted by the Board during the term of the agreement. (*NOTE: The Chief Information Officer recommended approval of this item.*) (Continued)

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from meetings of 1-12-10 and 1-19-10) (**Sheriff's Department**) (09-2763)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 77229

**Ordinances for Adoption**

18. Ordinance for adoption amending the County Code, Title 6 - Salaries, deleting one nonrepresented employee classification; removing references to obsolete classifications in the Departments of Probation and Public Works; adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Affirmative Action Compliance, Agricultural Commissioner/Weights and Measures, Auditor-Controller, Beaches and Harbors, Chief Executive Officer, Children and Family Services, Community and Senior Services, Consumer Affairs, Coroner, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, and Treasurer-Tax Collector. (09-2820)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2010-0002 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2009-2010." This ordinance shall take effect January 26, 2010.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

19. Revised ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, repealing Chapters 3.06 and 3.40 to discontinue the Commission on Alcoholism and the Narcotics and Dangerous

Drugs Commission, respectively; and creating Chapter 3.15 establishing the Commission on Alcohol and Other Drugs. (09-2805)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2010-0003 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, to repeal Chapters 3.06 and 3.40 relating to the Commission on Alcoholism and the Narcotics and Dangerous Drugs Commission, and to create Chapter 3.15 relating to the Commission on Alcohol and Other Drugs." This ordinance shall take effect February 25, 2010.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Ordinance](#)  
[Revised Ordinance](#)  
[Certified Ordinance](#)

**V. ORDINANCES FOR INTRODUCTION 20 - 23**

- 20.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, amending Section 3.75.090 removing reference to the Children's Planning Council. (Continued from meeting of 1-19-10) (Relates to Agenda No. 9) (10-0170)

**By Common Consent, there being no objection, this item was referred back to the Chief Executive Office.**

**Attachments:** [Ordinance](#)

- 21.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, amending Section 3.75.100 removing reference to the Children's Planning Council. (Continued from meeting of 1-19-10) (Relates to Agenda No. 9) (10-0172)

**By Common Consent, there being no objection, this item was referred back to the Chief Executive Office.**

**Attachments:** [Ordinance](#)

- 22.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, repealing Chapter 3.69 in its entirety and thereby discontinuing the Children's Council. (Continued from meeting of 1-19-10) (Relates to Agenda No. 9) (10-0173)

**By Common Consent, there being no objection, this item was referred**

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**back to the Chief Executive Office.**

Attachments:     [Ordinance](#)

- 23.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, amending Section 3.72.050 removing reference to the Children's Planning Council. (Continued from meeting of 1-19-10) (Relates to Agenda No. 9) (10-0174)

**By Common Consent, there being no objection, this item was referred back to the Chief Executive Office.**

Attachments:     [Ordinance](#)

**VI. DISCUSSION ITEMS 24 - 25**

- 24.** Report by the Chief Executive Officer regarding the cost proposal for all implementation aspects of the agreement with the University of California for opening of the new Martin Luther King Hospital, under a private, non-profit entity. (Continued from meeting of 1-12-10) (10-0115)

**By Common Consent, there being no objection, this item was continued two weeks to February 9, 2010.**

Attachments:     [Report](#)

- 25.** Report by the Chief Executive Officer on various strategies for identifying and implementing additional overtime policies and controls in response to the Auditor-Controller's December 18, 2009 report on findings from the Payroll and Personnel review of the Los Angeles County Sheriff's Department, as requested at the meeting of December 22, 2009. (Continued from meeting of 1-19-10) (10-0005)

**By Common Consent, there being no objection, this item was continued three weeks to February 16, 2010.**

Attachments:     [Motion by Supervisors Yaroslavsky and Molina](#)

**VII. MISCELLANEOUS**

- 27.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 27-A.** Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to report back in 14 days with recommendations on



additional spending review guidelines and procedures whereby the Chief Executive Officer's review of certain fixed asset and services and supplies expenditures by departments is required for approval by the Chief Executive Officer; and direct the Chief Executive Officer to report back in 14 days on what mechanisms are in place to ensure salary and employee benefit savings derived from the hiring freeze do not end up as expenditures in other budget units within departments. (10-0262)

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved.**

**Attachments:**     [Motion by Supervisor Knabe](#)  
                              [Report](#)  
                              [Video](#)

- 27-B.** Report by the Chief Executive Officer and Sheriff on the State of California's early release program of inmates into the County. (10-0266)

**Sheriff Leroy D. Baca, Neal B. Tyler, Chief of Field Operations, Region I, Sheriff's Department, and Alex Gin, Chief of Correctional Services Division, Sheriff's Department, presented a verbal report to the Board on the details of the early release of inmates from the State and the removal of supervision for more than 7,700 County parolees in the County of Los Angeles, and responded to questions posed by the Board.**

**After discussion, Supervisor Antonovich made a motion to instruct the Director of Mental Health to report back at the meeting of February 2, 2010 on how the Department of Mental Health is going to handle the increase of patients as a result of the State's early release program.**

**By Common Consent, there being no objection, the Board accepted the verbal report provided by the Sheriff, and instructed the Director of Mental Health to report back to the Board at the meeting of February 2, 2010 on how the Department of Mental Health is going to handle the increase of patients as a result of the State's early release program.**

**Attachments:**     [Video](#)

**Public Comment    29**

- 29.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Christine Armenian, David Clancy, Bobby Cooper, Arnold Sachs, and Patrick O'Rourke addressed the Board. (10-0269)**



Attachments:     [Video](#)

**Adjournments    30**

30.    On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina and All Members of the Board**

Helen Martinez

**Supervisor Molina**

Frederick Lee Green

**Supervisor Ridley-Thomas**

Florence Kimiko Murakami

Anne Marie Staas Niedorf

Hazel DeLoise Powell

Willie "Moto" Robinson

**Supervisors Yaroslavsky and Knabe**

Laurie Saltsman

**Supervisors Yaroslavsky and Antonovich**

Aaron Stovitz

**Supervisor Yaroslavsky**

Mimi Perloff

Jean Simmons

**Supervisor Knabe**

Everett Arinwine

Rose Duran

Christine Fender-Miller

Tom C. Gibson

Dr. John Kashiwabara

Alice M. Sybesma

**Supervisor Antonovich**

Ranney George Adams, Jr.

William Allen "Bill" Clark

Lawrence "Butch" Godde

Sandra Lee Hagerty

Donald H. Hanson

Walter Earl Hibbard

Virginia L. Lorenzen  
Bill T. Morris  
Robert Mosbacher  
Sanford Lee Ostash  
Earl W. Parker  
Richard Louis Rushing  
June Ellen Sundmacher  
Rev. Arthur Tsuneishi  
Larry Wesley Yingling (10-0272)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (e) Conditions of extreme peril to the safety of persons and property arose as a result of wild fires in the cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, beginning on January 18, 2010, as proclaimed on January 26, 2010.
- This item was reviewed and continued.**

**IX. CLOSED SESSION MATTERS**

- CS-1.** **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**ACTION TAKEN:**

**The Board directed County Counsel to file a writ in the Superior Court challenging the City of Los Angeles' approval of the Venice Dual Force Main sewer project.**

**The vote of the Board was as follows:**

**Ayes: Supervisors Molina, Knabe and Antonovich**

**Noes: Supervisors Ridley-Thomas and Yaroslavsky (10-0214)**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No.  
CV 040 9674

**This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.**

**No reportable action was taken. (10-0215)**

**X. CLOSED SESSION REPORT FOR JANUARY 19, 2010**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Willie Woods v. County of Los Angeles, Los Angeles Superior Court Case No.  
BC 378 891

**This lawsuit concerns allegations of racial discrimination, retaliation, and failure to investigate by the Department of Children and Family Services.**

**ACTION TAKEN:**

**The Board authorized settlement of the lawsuit. Details of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.**

**The vote of the Board was unanimous with all Supervisors being present. (09-2427)**

**Attachments:**     [Agreement](#)

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Open Session, this item was continued three weeks to February 9, 2010 at the request of the Chief Executive Officer. (09-2667)**

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**ACTION TAKEN:**

**In reliance on the commitment made by Southern California Edison in its January 15, 2010 letter, the Board directed County Counsel not to file the legal challenge to the approval of the Tehachapi Renewable Transmission Project Segments 4-11 which the Board previously directed on December 22, 2009.**

**The vote of the Board was unanimous with all members being present.**  
(10-0176)

**Closing 31**

- 31.** Open Session adjourned to Closed Session at 12:48 p.m. following Board Order No. 30 to:

**CS-1.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. CV 040 9674

This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.

Closed Session convened at 1:18 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 2:24 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

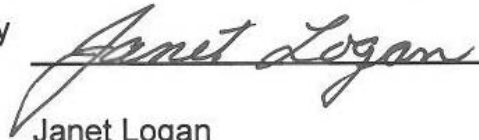
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:24 p.m. following Board Order No. 30.

The next Regular Meeting of the Board will be Tuesday, February 2, 2010 at 9:30 p.m. (10-0267)

The foregoing is a fair statement of the proceedings of the regular meeting held January 26, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations